



Cleveland City Council

Cleveland City Hall, Room
216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114

Committee Calendar

Finance Committee

Monday, November 18, 2019

2:00 PM

Mercedes Cotner Committee Room 217

[700-2019](#)

AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland's share of the improvement.

Sponsors:

Blaine Griffin, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

CAPITAL PROJECTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PROFESSIONAL SERVICES; PUBLIC IMPROVEMENTS; WARD 06

Attachments:

[700-2019-EOrd-cap-Consent to ODOT for E 93 Woodhill, E 105 corridor, and K:](#)
[700-2019 Executive Summary](#)
[700-2019 map](#)

[1275-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOUSING NETWORK; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1275-2019 Dir K w CHN Housing Partners for affordability, Cleveland Housing I](#)
[1275-2019 Exec. Summary - Discount Affordability Program](#)

E. [1304-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to provide general training and development of employees; and to enter into a contract with the Operator Training Committee of Ohio, each for a period of two years, with two one-year options to renew, the first of which shall require additional legislation.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

- Indexes:** PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT
- Attachments:** [1304-2019 Prof Serv K for employee training and K w Operator Training Comm](#)
[1304-2019 Exec. Summary - General Training Services OTCO](#)
- 1324-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities.
- Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request
- Indexes:** CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT
- Attachments:** [1324-2019 Exercise option to renew K RC 2019-14 w Leff Electric for ductline, F](#)
[1324-2019 Exec. Summary - RL for 1st yr. OTR PVC-FRE Conduit \(9.30.19\)](#)
- 1325-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport.
- Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
- Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASES; PORT CONTROL DEPARTMENT
- Attachments:** [1325-2019 Exercise option to renew K w Air Canada, PC](#)
[1325-2019 Exec. Summary - BDM - Air Canada Lease Second Option](#)
- 1326-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA 2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport.
- Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
- Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT
- Attachments:** [1326-2019 Exercise option to renew K w Swissport, PC](#)
[1326-2019 Exec. Summary - Swissport LA Option](#)
- 1329-2019** AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.
- Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
- Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1329-2019 Lease Ag w Prime Flight Aviation for wheelchair and other at CHIA \(](#)
[1329-2019 Exec. Summary - BDM - PrimeFlight LA](#)

[1330-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1330-2019 Lease Ag w Prospect International Airport Services for wheelchair ar](#)
[1330-2019 Exec. Summary - BDM - Prospect LA](#)

[1331-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five-year option to renew, exercisable with additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1331-2019 Lease Ag w United Airlines for aircraft maintenance on Primary Roa](#)
[1331-2019 Exec. Summary - BDM - United Primary Hangar LA](#)

[1332-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1332-2019 Lease Ag w United Airlines, cargo \(2\)](#)
[1332-2019 Exec. Summary - BDM - United Cargo LA](#)

[1333-2019](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing or replacing substation equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities

to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Sponsors: Kevin Kelley, Martin Keane and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments: [1333-2019 PIK Req K and Req K substation equipment - PU](#)
[1333-2019 Exec. Summary - RL for Substation Maintenance \(9.26.19\)](#)

[1334-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rigging services, for the various divisions of the Department of Public Utilities, for a term of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1334-2019 Req K rigging services PU \(002\)](#)
[1334-2019 Exec. Summary - RL for Rigging Services for 2020 \(9.2019\)](#)

[1338-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and authorizing various written standard purchase and requirement contracts, for the Department of City Planning, needed to implement the Plan.

Sponsors: Matt Zone, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: CITY PLANNING COMMISSION; GRANTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1338-2019 Prof Serv to develop and implement a Vision Zero Cleveland Action](#)

[1380-2019](#) AN EMERGENCY ORDINANCE To establish the Self-Insurance Reserve Balance Account in accordance with Section 5705.03 of the Revised Code.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; OHIO REVISED CODE

Attachments: [1380-2019 Establish Self-insurance Account](#)

[1381-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, or her designee, to employ one or more professional consultants to conduct a facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services.

- Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request
- Indexes:** CLEVELAND PUBLIC POWER; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
- Attachments:** [1381-2019 Prof Serv evaluate and assess CPP facilities](#)
- 1390-2019** AN EMERGENCY ORDINANCE To amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 604-2019, passed May 13, 2019, relating to the use of City credit cards.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** CODIFIED ORDINANCES; FINANCE DEPARTMENT
- Attachments:** [1390-2019 Amend 171.40, credit cards](#)
- 1392-2019** AN EMERGENCY RESOLUTION Urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa-Maple Elementary School, and Michael R. White Elementary School.
- Sponsors:** Michael Polensek and Anthony Hairston
- Indexes:** CLEVELAND METROPOLITAN SCHOOL DISTRICT ; RESOLUTIONS - MISCELLANEOUS; WARD 08; WARD 10
- Attachments:** [1392-2019 Polensek-Resolution urging CMSD not to close Collinwood High Sch](#)

(END)